

P110000010849

JOSE Enrique JACOB
8309 SW 142 AVE. Apt # H 202
MIAMI, FLA 33183

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 JAN 31 AM 7:14

APPROVED
AND
FILED

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FILED

11 JAN 31 AM 7:14

Articles of Incorporation

The undersigned subscriber to these Articles of Incorporation, is a **SECRETARY OF STATE
TALLAHASSEE, FLORIDA**
competent to contract under the laws of the State of Florida.

Melampo S.L. Corporation.

Article I – Name

The name of this corporation is: Melampo S.L. Corporation

Article II - Nature of Business

This corporation will be engaged in all lawful business within the state of Florida, always complying with the laws of the State of Florida.

Article III – Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of common stock at a value of \$1.00 each.

Article IV – Initial Capital

The amount of capital with which this corporation will begin business is \$500.

Article V – Term of Existence

This corporation is to exist perpetually.

Article VI – Registered Office

The registered and principal address of this corporation shall be:

8309 SW 142 Avenue, # H 202, Miami, Florida 33183.

This address is hereby designated as the registered and principal address for this corporation.

The Board of Directors from time to time may move the principal office to any other address in Florida. Branch offices may be maintained at such places in the State of Florida,

The United States of America and the foreign countries.

Article VII – Amendment

These Articles of Incorporation may be amended in the manner provided by the law. Every amendment shall be approved by the Board of Directors, proposed to the stockholders, and approved at a stockholder's meeting by majority of the stockholders to vote thereon.

APPROVED
AND
FILED

Article VIII – Incorporator

11 JAN 31 AM 7:14

The name and address of the person signing these Articles is **SECRETARY OF STATE
TALLAHASSEE, FLORIDA**
Enrique Sanchez Buitrago, President, Secretary, and Treasurer, with Florida address:
8309 SW 142 Avenue, # H 202, Miami Florida 33183.

The President will be the incorporator for this corporation and will therefore accept service of process within the State of Florida **and will therefore take full responsibility for this corporation.**

Article IX – Registered Agent

The name and Florida address of the **Registered Agent** for this corporation is:
Jose Enrique Jacob, with Florida address:
8309 SW 142 Avenue, # H 202, Miami Florida 33183.

Article X – Indemnification

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

In witness whereof, the undersigned subscriber has executed these Articles of Incorporation
this 28 day of JANUARY 2011.

Enrique Sanchez Buitrago

President, Treasurer and Secretary

Jose Enrique Jacob

Jose Enrique Jacob
Registered Agent. - I hereby am familiar with and hereby
accept the duties and responsibilities of the Registered Agent.

State of Florida
County of Dade.

Before me a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared before me Mr. Enrique Sanchez Buitrago and Jose Enrique Jacob who are personally known to me and known by me to be the persons who executed the foregoing Articles of Incorporation.

In witness whereof, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 28 day of JANUARY 2011.

Beatriz Gradera
Notary Public

NOTARY PUBLIC-STATE OF FLORIDA
Beatriz Gradera
Commission #DD898531
Expires: JULY 31, 2013
BONDED THRU ATLANTIC BONDING CO., INC.